2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 16, 2004 08:00 AM Secretary of State DOCUMENT # P97000044363 JOHN ANDERSON & COMPANY, INC. Principal Place of Business Mailing Address 2719 EDGEWATER CT 2719 EDGEWATER CT WESTON, FL 33332 WESTON, FL 33332 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3063813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, JOHN L DO NOT WRITE 2719 EDGEWATER CT WESTON, FL 33332 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000115345 04/16/04-80020-018 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DPS NAME ANDERSON, JOHN L STREET ADDRESS 2719 EDGEWATER CT CITY-ST-ZIP WESTON, FL 33332 TITLE NAME STREET ADDRESS CITY-ST-ZIP HHE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an aridress, with all other like empowered.

CITY-ST-ZIP